

**RULES COMMITTEE MEETING MINUTES**  
of the  
**BOARD OF NURSING**  
**301 SOUTH PARK AVE, HELENA, MT**  
**4<sup>th</sup> FLOOR SMALL CONFERENCE ROOM**  
**9:08 AM – 10:08 AM**  
**FEBRUARY 22, 2018**  
**Telephone Conference Line: (406) 444-4647 Conference ID# 414105**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**

**Mission Statement of the Board:** *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

The committee meeting was called to order at 9:08 a.m.

**Committee Members Present:**

Ms. Lanette Perkins, RN Member, Chair  
Ms. Shari Brownback, LPN Member (By Phone)  
Ms. Sandy Sacry, RN Member  
Ms. Sharon Sweeney Fee, RN Member (By Phone)

**Board Staff Present:**

Ms. Sharon Peterson, Executive Officer  
Mr. Dylan Gallagher, Board Counsel  
Ms. Susan Asplund, Administrative Specialist

**Guests Present:**

Casey Blumenthal, Jean Justad, and Mary Thomas. By phone: Kailyn Mock, Russell Motsch, Pauline Flotkoetter, and Mary Janssen.

**2. Approval and Tentative Modification of Agenda Order (02:52)**

**Motion (03:11):** Ms. Sandy Sacry moved to approve the agenda as presented. Ms. Sharon Sweeney Fee seconded. The motion carried unanimously.

**3. Public Opportunity to Comment (03:58)**

There was no public comment.

**4. Board Action (04:44)**

**a. Medication Aide Requirements and Training (04:52)**

**Motion (29:57):** Ms. Sandy Sacry moved to form a task force to look at the issues around the medication aide, as far as, where they can be located, make some definitions, and historically why the medication aide was put together (purpose of it). Ms. Shari Brownback seconded. The motion carried unanimously. Task Force Committee Members: Jean Justad, Shari Brownback, Casey Blumenthal, and Mary Thomas. Add to April's agenda for more possible members.

**b. Standards for the Use of Simulation (36:35)**

**Motion (51:14):** Ms. Sharon Sweeney Fee moved to create a task force to look at the simulation model rule from NCSBN, and the task force can look to see if those rules would be helpful in Montana, plan for use, not for facilities, and create a standard for staff. Something for guidance. Ms. Sandy Sacry seconded. Discussion followed. The motion carried unanimously. Task force members: Sandy Sacry, Sharon Sweeney Fee, Shari Brownback, Mary Thomas, and

Casey Blumenthal. Schedule a meeting in March. Ms. Sandy Sacry will forward interested program directors to Ms. Sharon Peterson.

**5. Adjourn (59:21)**

The meeting was adjourned at 10:08 a.m.

**Motion (59:39):** Ms. Sandy Sacry moved to adjourn the meeting. Ms. Shari Brownback seconded. The motion carried unanimously.